

**MINUTES OF THE REGULAR MEETING  
OF THE LA SALLE CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS,  
745 SECOND STREET, LA SALLE, IL.  
7:00 P.M., Monday, February 29, 2016**

**CALL TO ORDER**

The meeting was called to order at 7:03 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present-** Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

**Excused Absence:** Mayor Grove, Alderman Herndon

A quorum was present.

In the Mayor's absence, it was moved by Alderman Lavieri and seconded by Alderman Duncan to appoint Alderman Tom Ptak as Mayor Pro-Tem.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

**Motion Carried 7-0**

**APPROVAL OF MINUTES**

Moved by Alderman Demes and seconded by Alderman Bacidore that the minutes of the regular City Council meeting held on Monday, February 16, 2016 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

**PETITIONS**

Moved by Alderman Schneider and seconded by Alderman Reynolds to grant the request for a 2016 Raffle License to Club 55, Rudy's Liquor and La Salle Rotary Park Foundation. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Schneider and seconded by Alderman Duncan to grant the request of Rotary Park Foundation of La Salle for a 2016 Raffle License. Each and every alderman has a copy.

Voice vote, all ayes with Alderman Lavieri abstaining from the vote. Motion carried.

Moved by Alderman Bacidore and seconded by Alderman Demes to accept the request from the La Salle VFW Post 4668 to hold its annual Poppy Distribution Days at La Salle businesses on May 26-May 28, 2016. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Bacidore and seconded by Alderman Demes to refer the request from Trinity Catholic Academy for two handicapped parking spaces in front of the school at 650 Fourth Street to the Streets, Alleys and Traffic Committee as well as a request for two 30 mph. speed limit signs on 24<sup>th</sup> Street at St. Vincent Avenue and Chartres Street.

Voice vote, all ayes. Motion carried.

**Alderman Bacidore called a meeting of the Streets, Alleys and Traffic Committee on Monday, March 14, 2016 at 6:45 p.m. to discuss both issues.**

Moved by Alderman Bacidore and seconded by Alderman Reynolds to grant the request from Don Baldin on behalf of the La Salle-Peru Youth Football League to hold a Tag Day Collection at the intersection of 11th and Bucklin and at area businesses on Saturday, May 7, 2016.

Voice vote, all ayes. Motion carried.

Moved by Alderman Schneider and seconded by Alderman Reynolds to grant the request from Tony Gende on behalf of La Salle County Lightning to hold a Tag Day Collection at the intersection of 11th and Bucklin on Saturday, March 26, 2016. the Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

### **REPORTS OF CITY OFFICERS**

Moved by Alderman Lavieri and seconded by Alderman Schneider to accept and place on file the Monthly Police Income Report for January 2016 showing total fees collected of \$10,667.23. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

### **COMMUNICATIONS**

Thank you notes from Machel Senica and staff of behalf of Walt's Tap and from the family of Eleanor Strand was read by the City Clerk.

### **OLD BUSINESS**

Moved by Alderman Lavieri and seconded by Alderman Schneider to authorize, pay and place on file Pay Estimate #1 to Gensini Excavating, Inc. totaling \$49,311.90 for the 9th Street Emergency Sanitary Sewer Replacement and related matters. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

**Motion Carried 7-0**

Moved by Alderman Lavieri and seconded by Alderman Schneider to authorize, pay and place on file Payment #1 to Utility Equipment Company totaling \$9,666.43 for materials for the 9th Street Emergency Sanitary Sewer Replacement and related matters. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

**Motion Carried 7-0**

### **NEW BUSINESS**

### **ORDINANCES AND RESOLUTIONS**

Prior to voting on the proposed ordinance concerning the Intergovernmental Agreement with La Salle County regarding the Rotary Park entrance widening, Alderman Bacidore expressed that he was unsure as to the when or if the council approved to pay for the widening. Alderman Ptak stated that he remembered discussion about this issue. His understanding is that this is a County requirement and the City had no choice in the matter. City Engineer Brian Brown stated that in his understanding there has been an agreement all along that the City would pay for the widening. Originally, the widening was part of Phase I improvements to Rotary Park. At the request of the City and with the County's approval, the project was delayed and included as part of Phase II improvements. Now, that Phase II improvements are completed, the County is moving forward with the widening project. Alderman Duncan added that his understanding is that the County has an ordinance that addresses current or projected traffic counts. If a developer has a project where counts reach or could reach levels established in the ordinance and the developer wants an entrance off of a county road, a turn lane must be included. Attorney McPhedran stated that it is clear the use and traffic is increasing and that these requirements are for the safety of the people. Attorney McPhedran explained that the agreement being contemplated this evening includes language which states that once the improvements are made, the County is fully responsible for the maintenance of the road. He concurred with Alderman Duncan that it is not unusual for costs to be absorbed by the developer when use of a County road is requested with the development projected to

increase traffic flow. In this case, the City is the developer, therefore the costs are absorbed by the City. City Engineer Brown said that the County already has the project out for bid. Brief discussion followed.

Moved by Alderman Schneider and seconded by Alderman Reynolds to approve and place on file  
**Ordinance 2622:** An ordinance approving Intergovernmental Agreement with La Salle County regarding Rotary Park entrance widening and related matters. Each and every alderman has a copy.

**ROLL CALL: AYE:** Alderman Demes, Ptak, Reynolds, Lavieri, Duncan, Schneider

**NAY:** Alderman Bacidore **Absent:** Alderman Herndon **Abstain:** None

**Motion Carried 6-0**

**Ordinance 2622– an ordinance approving Intergovernmental Agreement with La Salle County regarding Rotary Park entrance widening and related matters.**

### COMMENTS

Alderman Schneider commented that he continually hears buzz about the downtown shops and additions in recent years and months and is excited for the Chili House opening soon.

Aldermen Lavieri and Reynolds reminded everyone of the St. Patrick's Parade and Fun Day scheduled for Saturday, March 12, 2016. The parade begins at 1:00 p.m. with line-up taking place at the Knights of Columbus parking lot at 12:00. The public is welcome to participate in the parade.

**7:27 p.m.** Moved by Alderman Lavieri and seconded by Alderman Schneider to exit Regular session and enter Executive Session.

**ROLL CALL: AYE:** Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

**NAY:** None **Absent:** Alderman Herndon **Abstain:** None

**Motion Carried 7-0**

**7:53 p.m.** Moved by Alderman Lavieri and seconded by Alderman Duncan to exit Executive Session and resume regular session.

**ROLL CALL: AYE:** Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

**NAY:** None **Absent:** Alderman Herndon **Abstain:** None

**Motion Carried 7-0**

### APPROVAL OF BILLS

Moved by Alderman Lavieri and seconded by Alderman Schneider that bills submitted totaling \$255,768.72 (Total Payroll \$169,004.57, Bills to be Paid \$76,044.86, Total Bills Paid \$10,719.29) be accepted, paid and placed on file. Each and every alderman has a copy.

**ROLL CALL: AYE:** Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Schneider

**NAY:** None **Absent:** Alderman Herndon **Abstain:** None

**Motion Carried 7-0**

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting.

Voice vote, all ayes. Motion is carried.

**ADJOURNED 7:56 p.m.**



Carrie L. Brown, City Clerk